2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 13, 2008 08:00 A DOCUMENT # P03000039050 1. Entity Name **Secretary of State** AMERICAN CONSTRUCTORS AND RENOVATORS, INC. Principal Place of Business Mailing Address 961 PALM STREET 961 PALM STREET COCOA FL 32927 **COCOA FL 32927** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 36-4536769 Not Applicable Zip Country Country Ζip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MORRELL, ANTHONY J Street Address (P.O. Box Number is Not Acceptable) 961 PALM STREET COCOA FL 32927 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Synature, typed or premed name of registered agent and the Tappicable. (NOTE: Pagistered Agent a gineture required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change Addition TITLE ☐ Delete TITLE U00000856117 MORRELL, ANTHONY J 961 PALM STREET STREET ADDRESS 03/27/08-80078-012 150.00 STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete Change Addition NAME MORRELL, BRYAN R 961 PALM STREET STREET ADDIRESS STREET ADDRESS COCOA FL 32927 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THE Change Addition NAME NAME-STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THEE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the repeiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attractionally with an address, with all other like empowered.

SIGNATURE:

FILED